

01<sup>st</sup> April, 2024

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs / Madam,

**Sub: Change in Senior Management Personnel**

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Gaurav Jain has joined the Company as Corporate HR Head in the category of Senior Management Personnel with effect from 01<sup>st</sup> April, 2024.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer

Encl: a/a

**Annexure A**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reasons for Change	Appointment as Corporate HR Head of the Company in the category of Senior Management Personnel.
2.	Date of appointment and terms of appointment	01 <sup>st</sup> April, 2024. Appointed in the full time employment of the Company.
3.	Brief Profile	Shri Jain brings with him rich and varied experience of more than 26 years. His core competences are in the areas of Manpower Planning, Performance Management System, Industrial Relation, Learning & Development, Costing & Budgeting, Stakeholder and Team Management, etc.
4.	Disclosure of relationships between directors	N.A.